

1 AN ACT concerning alcoholic liquor.

2 Be it enacted by the People of the State of Illinois,
3 represented in the General Assembly:

4 (235 ILCS 5/8-12) (from Ch. 43, par. 164 3/4)

5 Sec. 8-12. It shall be the duty of every railroad
6 company, express company, common or contract carrier, and of
7 every person, firm or corporation that shall bring, carry or
8 transport alcoholic liquors into the State of Illinois for
9 delivery in said State or which are delivered in said State,
10 to prepare and file with the Department of Revenue for each
11 month, not later than the fifteenth day of the month
12 following that for which it is made, a report stating therein
13 the name of the company, carrier, person, firm or corporation
14 making the report, the address in Illinois at which the
15 records supporting such report are kept and are open to
16 inspection, the period of time covered by said report, the
17 name and business address of each consignor of such alcoholic
18 liquors, the name and business address of each consignee of
19 such alcoholic liquors, the kind and quantity of alcoholic
20 liquors delivered to each consignee, and the date or dates of
21 delivery. Such report shall be made upon forms prescribed and
22 made available by the Department and shall contain such other
23 information as may reasonably be required by the Department.
24 The Department may establish procedures for electronic
25 transmissions of such information directly to the Department.
26 Such reports or information received by the Department shall
27 be made available by the Department to the Commission upon
28 the Commission's request.

29 In addition to any other reporting requirement imposed
30 under this Section, reports shall be filed for shipments to
31 end consumers in this State. In furtherance of this
32 requirement, it shall be the duty of every railroad company,

1 express company, common or contract carrier, person, firm, or
2 corporation that brings, carries, or transports alcoholic
3 liquor into Illinois for delivery in Illinois shall prepare
4 and file with the Department for each month, not later than
5 the fifteenth day of the month following the month during
6 which the delivery is made, a report containing the name of
7 the company, carrier, person, firm, or corporation making the
8 report, the address in Illinois at which the records
9 supporting the report are kept and are open to inspection,
10 the period of time covered by the report, the name and
11 business address of each consignor of the alcoholic liquor,
12 the kind and quantity of alcoholic liquor delivered to each
13 consignee, and the date of delivery. Such reports shall be
14 made upon forms prescribed and made by the Department and
15 shall contain any other information that the Department may
16 reasonably require. Such reports or information received by
17 the Department shall be made available by the Department to
18 the State Commission upon the State Commission's request.

19 The books, records, supporting papers and documents
20 containing information and data relating to such reports
21 shall be kept and preserved for a period of three years,
22 unless their destruction sooner is authorized, in writing, by
23 the Director, and shall be open and available to inspection
24 by the Director of Revenue or the Commission or any duly
25 authorized officer, agent or employee of the Department or
26 the Commission, at all times during business hours of the
27 day.

28 Any person who violates any of the provisions of this
29 section or any of the rules and regulations of the Department
30 for the administration and enforcement of the provisions of
31 this section is guilty of a Class C misdemeanor. In case of a
32 continuing violation each day's continuance thereof shall be
33 a separate and distinct offense.

34 (Source: P.A. 90-739, eff. 8-13-98.)